

Big Mountain Sewer Board Minutes June 8, 2020

ROLL CALL Members present: S. Carpenter, J.Sato, B. Kincaid, D. Ruoff Absent B.Lund

Guests: Paul Silverman, Eric and Cathy Kincheloe, Steve Shea

The meeting was called to order by VP Carpenter at 9:04 at The Hibernation House.

- Guest Paul Silverman wanted to know if it is possible to put a paved driveway over a sewer easement. Discussion followed. This will be on our Agenda for June 16th meeting.
- Carpenter stated that the purpose of this meeting was to elect officers but first we needed to vacate B. Lund from the office of president. MOTION (Ruoff/Kincaid) Move to remove Bob Lund as president. CARRIED unanimously.
- MOTION (Ruoff/Sato) Move to approve the following slate of officers: President Jen Sato, VP Sandie Carpenter, Treasurer Brad Kincaid. CARRIED Unanimously.
- MOTION (Carpenter/Kincaid) Move to remove Bob Lund as signatory from Glacier Bank, Parkside Credit Union, and WF Credit Union. CARRIED unanimously.

Meeting adjourned at 9:32

Respectfully submitted, Sandie Carpenter, VP

Our next regular meeting will be held on Tuesday, June 16, 2020 at Kandahar Lodge, Northern Lights Room 9am.

